

DRAFT
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, February 24, 2005, from 12:00 to 4:00 p.m.

at the Salinas Valley Builders' Exchange

20 Quail Run Circle, Salinas

Those present: Mike Caplin, Brian Finegan, Christopher Bunn Jr., Rick Smith, Bob Perkins, Tom Carvey, Sheryl McKenzie, Kurt Gollnick, Nancy Isakson, Chris Steinbruner, Gwen Miller, Jay Brown, Alfred Diaz-Infante, Ralph Riva, Mike Johnston

Visitors: Larry Seeman

Meeting called to order by Chair Finegan at 12:55 p.m.

I. Public comment period (for items not on the agenda)
Public comment: none

II. Approval of agenda for February 24, 2005
Public comment: none
Include "next steps" under III

III. Approval of minutes of February 17, 2005
Public comment: none
The minutes were not available to be approved

IV. Report on Board of Supervisors' Workshop
Public comment: none
Chair Finegan began by congratulating all those who participated in the workshop presentations and also those who assisted the presenters.

There was discussion about the workshop presentations. Several people from the audience said they would like to see a matrix of differences between the two plans. County staff doesn't have the time to do this.

T. Carvey asked for copies of the comparison matrices from the various RG subcommittees to be formatted into one document.

After public comment at the workshop, Alana Knaster asked the supervisors for direction. Some of the supervisors wanted a comparison matrix. The supervisors decided to use the time line of Exhibit B with sessions on each element without the groups, and not in regular board meetings. Alana said that they would come back, element by element, allowing half a day for each issue. Staff will come up with choices on each subject.

The workshop adjourned at 5:10 p.m.

M. Caplin read from a paper he wrote concerning key points in making GPU decisions.

V. Central Labor Council

Public comment: none

VI. Translation of RG materials into Spanish
Public comment: none

VII. Other business

VIII. Adjournment to meeting of Thursday, March 3, 2005, 12:00 to 4:00 p.m., location to be announced